

**Minutes
City of College Park
Recreation Board Meeting
Monday, November 3, 2014
6:30 p.m.
College Park Community Center
5051 Pierce Avenue**

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Jazs Araghi	<u>X</u>	<u> </u>
Alan Bradford	<u>X</u>	<u> </u>
Adele Ellis	<u> </u>	<u>X</u>
Eric Grims	<u>X</u>	<u> </u>
Bettina McCloud	<u>X</u>	<u> </u>
Judith Oarr	<u> </u>	<u>X</u>
Barbara Pianowski	<u>X</u>	<u> </u>
Solonnne Privett	<u> </u>	<u>X</u>

Also Present:

Robert Ryan, *Public Service Director*; Sharon Fletcher, *Department of Public Services Administrative Assistant*; Courtney Lancaster, *College Park Community Center Assistant Director*; Andrew Bronstein, *representative from WMUC*; Julie Beavers, *Recording Secretary*

I. Call to Order

The meeting was called to order at 6:38 p.m.

II. Approval of Agenda

Mr. Grims motioned to approve the agenda. Ms. Pianowski seconded the motion.
All were in favor. **The motion passed 5-0-0**

III. Approval of October 6, 2014 Minutes

Correction under Item IV. Future Events (a) i. Event Promotions “YASMINE Afshar Jasmine...”

Ms. Araghi motioned to approve the minutes as amended. Mrs. Pianowski seconded the motion.

All were in favor. **The motion passed 5-0-0**

IV. Treasurer’s Report for October 2014

Mrs. Pianowski motioned to approve the October Treasurer’s Report as submitted.
Mr. Grims seconded the motion.

All were in favor. **The motion passed 5-0-0**

V. Recent Events

There were no recent events.

VI. Future Events

a. Blues Festival - 11/08/2014

i. Final Count Down

Andrew ~~Brownstein~~ BRONSTEIN, a representative from WMUC was present at the meeting. He stated he and his staff of about five (5) DeeJays would host an information booth and serve as emcees for the event. Ms. Araghi reported that she delivered three (3) CDs by scheduled artists to the WMUC offices earlier that day.

Ms. Araghi also reported that the second banner had been hung across Rhode Island Avenue and the first banner was still hanging opposite the College Park Metro Station. Ms. Moran secured a “waving man” air sign for display in front of the Coliseum on Saturday.

Ms. Fletcher reported that Mr. Moody was APPROVAL TO PLACE THE LIGHTS securing lights specifically for the air sign.

Ms. Araghi reported that UMPD would not allow the parking signs to be covered, but Ms. Fletcher reported that there would be signs with directional arrows and the police will also assist.

Ms. Fletcher will contact the Pepsi representative to request soft drinks and bottled water for the performers. She would have coolers on site for these items. Ms. Araghi will contact Larry from Old Line Fine Wines, Spirits and Bistro about supplying alcoholic beverages for the entertainers.

Ledo’s Restaurant will provide five (5) pizzas for the artists. There may be food from Terrapin Turf but Ms. Araghi had not made contact with the business owner since their initial contact.

Ms. Araghi reported that Dragonfly Sangria would not be at the event as there were complications about the time between bottling the beverage after samples were served.

Mr. ~~Brownstein~~ BRONSTEIN will ask WMUC staff to participate but is not sure if he will get much assistance.

Mr. Bradford will collect and deliver the donuts from Raulin’s Bakery on Saturday morning.

The electrician, Mark, will not be at Ritchie Coliseum until 2:00p.m.

Mr. Grims will be working all day and unable to attend the event.

Ms. Lancaster was asked to add the event to the marquee at the College Park Community Center.

Ms. Fletcher will work on creating a sign about times for the bands.

Ms. Araghi reported that the Clarion Inn donated five (5) rooms for use by the performers after the event.

Board members were asked to arrive by 12:00 noon to assist with set up and decorations.

Ms. Fletcher indicated that she would deliver table covers, etc. to the Coliseum on Friday evening.

b. Seniors' Event

i. Spellman House Luncheon - 11/24/2014

Ms. McCloud reported that Spellman House would like to have a luncheon on Monday, November 24th and another in December (date TBD). For both events they would like to spend \$1,000.00 (\$500.00 each event) and requested financial support from the Recreation Board; indicating that any amount would be greatly appreciated. The Board noted they already approved a \$200.00 donation for the November event at its previous meeting.

Ms. McCloud motioned to approve \$200.00 for a December event for Spellman House. Ms. Araghi seconded the motion.
All were in favor. **The motion passed 5-0-0**

ii. Attick Towers – TBD

Ms. McCloud is having a difficult time confirming an event at this location. When she is able to confirm their plans, Ms. McCloud will present the information to the Board by email or at the next meeting.

c. Breakfast with Santa - 12/13/2014

i. Public Works Department staff member Paula Greene has ordered gift items and will have the gift bags ready for the event.

Santa is expected to arrive at the College Park Community Center by fire truck at 11:00 a.m.

Ms. Lancaster indicated that entertainment would start at 10:00 a.m. and end at ~~11:45~~ 10:45 a.m. to ensure that the guests are ready for Santa's arrival.

Ms. Lancaster will also make sure the chair that Santa sits in does not have wheels.

d. Fourth of July Band Selection – The Nightlife Band has accepted for 2015
The contract will be processed before the next Board meeting.

VII. Board Vacancies – suggest/recruit replacements

- a. District 2 (1)
- b. District 3 (1)

VIII. New/Other Business – suggestions, new ideas, comments

Ms. Araghi suggested a virtual community bulletin board throughout all College Park.

Ms. Fletcher will make sure she updates her email distribution list so that Mr. Grims receives the emails.

MLK Day 2015 program is being finalized. Board members were asked to refer any multiethnic groups to Ms. Fletcher. There is no compensation for any participant at this event.

Discussion concerning the annual Bowling event ensued. Mr. Bradford noted that there is only ten pin bowling at the AMF alley now. After brief discussion, he was asked to contact the facility to enquire about an event for 2015. Bowling event: there is only ten pin bowling at the AMF alleys.

Ms. Lancaster presented a flyer about testing for Diabetes at the College Park Community Center on November 10th, 17th, and 24th. Ms. McCloud will distribute copies to her yoga students and post one at the Greenbelt Community Center.

Mr. Grims reported that the College Park Community Foundation Gala will be on Saturday, December 13, 2014 at the College Park Marriott. The Foundation would be awarding more than \$4,000.00 in grants this year to five or six local organizations. The \$45.00 ticket includes a drink voucher, dinner and entertainment.

IX. Next Meeting Date: December 1, 2014

X. Adjournment

Ms. Araghi motioned to adjourn. Mr. Grims seconded the motion.

All were in favor. **The motion passed 5-0-0**

The Meeting adjourned at 7:35 p.m.

Minutes prepared by: Julie Beavers, Contract Secretary